

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF PENNSYLVANIA
HARRISBURG DIVISION

In Re:	§	
	§	
LUIS ANGEL MORATO-LARA	§	Case No. 16-02379
	§	
Debtor	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 06/03/2016 . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$ 12,000.00

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	2,477.71
Bank service fees	160.00
Other payments to creditors	5,846.66
Non-estate funds paid to 3 rd Parties	0.00
Exemptions paid to the debtor	0.00
Other payments to the debtor	0.00
Leaving a balance on hand of ¹	\$ 3,515.63

The remaining funds are available for distribution.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 04/13/2017 and the deadline for filing governmental claims was . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ 1,950.00 . To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ 0.00 as interim compensation and now requests a sum of \$ 1,700.00 , for a total compensation of \$ 1,700.00 ². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ 0.00 , and now requests reimbursement for expenses of \$ 87.76 , for total expenses of \$ 87.76 ².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 06/21/2018 By: /s/LEON P. HALLER
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Exhibit A

Case No: 16-02379 MDF
Case Name: LUIS ANGEL MORATO-LARA

Judge: Mary D. France

Trustee Name: LEON P. HALLER

Date Filed (f) or Converted (c): 06/03/2016 (f)

341(a) Meeting Date: 07/11/2016

For Period Ending: 06/21/2018

Claims Bar Date: 04/13/2017

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. REAL ESTATE AT 1102 NORTH 2ND STREET, HARRISBURG, PA	172,000.00	0.00		0.00	FA
2. REAL ESTATE AT 2237 PENN STREET, HARRISBURG, PA	24,000.00	19,026.00		7,000.00	FA
3. REAL ESTATE AT 1727 NORTH 6TH STREET, HARRISBURG, PA	31,400.00	5,000.00		5,000.00	FA
4. REAL ESTATE AT 2404 JEFFERSON STREET, HARRISBURG, PA	22,200.00	0.00	OA	0.00	FA
5. 1996 FORD F37 F350-XL BOX TRUCK	5,019.00	0.00		0.00	FA
6. HOUSEHOLD GOODS & FURNISHINGS - GENERAL	1,722.50	0.00		0.00	FA
7. HOUSEHOLD GOODS & FURNISHINGS - BOOKS	100.00	0.00		0.00	FA
8. ELECTRONICS	50.00	0.00		0.00	FA
9. EQUIPMENT FOR SPORTS AND HOBBIES	205.00	0.00		0.00	FA
10. TOOLS OF TRADE	950.00	0.00		0.00	FA
11. TOOLS OF TRADE	950.00	0.00		0.00	FA
12. CLOTHING	50.00	0.00		0.00	FA
13. CASH ON HAND	200.00	0.00		0.00	FA
14. CHECKING ACCOUNT @ FIRST NATIONAL BANK	636.64	0.00		0.00	FA
15. TIAA CREF RETIREMENT ACCOUNT	2,328.18	0.00		0.00	FA
16. CO-AUTHOR - 4 TEXTBOOKS	1.00	0.00		0.00	FA
17. 2 SELF-PUBLISHED POETRY BOOKS	1.00	0.00		0.00	FA
18. DOCTORAL THESIS	1.00	0.00		0.00	FA
19. 2015 FEDERAL TAX REFUND	Unknown	0.00		0.00	FA
20. 2015 STATE TAX REFUND	Unknown	0.00		0.00	FA
21. CLAIM FOR BACK RENT: ANTHONY PIERCE	14,188.00	0.00		0.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		0.00	Unknown

TOTALS (Excluding Unknown Values)	\$276,002.32	\$24,026.00	Gross Value of Remaining Assets \$12,000.00 \$0.00 (Total Dollar Amount in Column 6)
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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

12/21/16 Penn St under contract. Order anticipated allowing sale of codebtor interest. Tentative agreement to sell 6th st.
01/31/17 Penn St sold.
04/30/17 Agreement to sell 6th st. Additional history from tenant requested.
07/30/17 Pending settlement of claim and deed transfer.
12/8/17 Received order approving 6th st transfer, Next: Set up settlement.
12/20/17 Awaiting payment and settlement.
01/08/18 Settlement 1727 N 6th St

Initial Projected Date of Final Report (TFR): 07/31/2017

Current Projected Date of Final Report (TFR): 03/16/2018

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 16-02379
Case Name: LUIS ANGEL MORATO-LARA

Trustee Name: LEON P. HALLER
Bank Name: Signature Bank
Account Number/CD#: XXXXXX0395
Checking

Exhibit B

Taxpayer ID No: XX-XXX0293
For Period Ending: 06/21/2018

Blanket Bond (per case limit): \$8,132,694.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
01/10/17		GREAT ROAD SETTLEMENT SERVICES LLC	1/2 PROCEEDS OF SALE		\$1,175.63		\$1,175.63
			Gross Receipts \$9,500.00				
		FIRST TRUST	PAY OFF 1ST MORTGAGE (\$5,826.66)	4110-000			
		PNC	PAYOFF OF 2ND MORTGAGE (\$20.00)	4110-000			
		CAPITAL REGION WATER	DELINQUENT WATER (\$407.47)	2500-000			
		KELLER WILLIAMS/CENTURY 21 HELM	REALTOR COMMISSIONS (\$1,747.50)	3510-000			
		PRE-PAIDS	SCHOOL TAXES 01/04/2017 - 06/30/2017 (\$322.74)	2500-000			
	2		REAL ESTATE AT 2237 PENN STREET, HARRISBURG, PA \$9,500.00	1110-000			
03/07/17		Signature Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$1,165.63
04/07/17		Signature Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$1,155.63
05/08/17		Signature Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$1,145.63
06/07/17		Signature Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$1,135.63
07/10/17		Signature Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$1,125.63
08/07/17		Signature Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$1,115.63

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 16-02379
Case Name: LUIS ANGEL MORATO-LARA

Trustee Name: LEON P. HALLER
Bank Name: Signature Bank
Account Number/CD#: XXXXXX0395
Checking

Exhibit B

Taxpayer ID No: XX-XXX0293
For Period Ending: 06/21/2018

Blanket Bond (per case limit): \$8,132,694.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
09/08/17		Signature Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$1,105.63
10/06/17		Signature Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$1,095.63
11/07/17		Signature Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$1,085.63
12/07/17		Signature Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$1,075.63
01/09/18		Signature Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$1,065.63
01/11/18	3	ANTHONY M. PIERCE	PROCEEDS OF SALE Proceeds 1727 N 6th St Harrisburg	1110-000	\$5,000.00		\$6,065.63
01/31/18	1001 (2)	ANDREA MORATO-LARA	CO-OWNER 1727 NORTH 6TH STREET	1110-000	(\$2,500.00)		\$3,565.63
02/07/18		Signature Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$3,555.63
03/07/18		Signature Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$3,545.63
04/06/18		Signature Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$3,535.63
05/07/18		Signature Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$3,525.63
06/07/18		Signature Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$3,515.63

COLUMN TOTALS

\$3,675.63

\$160.00

Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$3,675.63	\$160.00
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$3,675.63	\$160.00

Exhibit B

Exhibit B

TOTAL OF ALL ACCOUNTS			
	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX0395 - Checking	\$3,675.63	\$160.00	\$3,515.63
	\$3,675.63	\$160.00	\$3,515.63
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$8,324.37		
Total Net Deposits:	\$3,675.63		
Total Gross Receipts:	\$12,000.00		

Exhibit C
ANALYSIS OF CLAIMS REGISTER

Case Number: 1:16-bk-02379-MDF
Debtor Name: LUIS ANGEL MORATO-LARA
Claims Bar Date: 4/13/2017

Date: August 24, 2018

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
100 2100	LEON P. HALLER 1719 NORTH FRONT STREET HARRISBURG, PA 17102	Administrative		\$0.00	\$1,700.00	\$1,700.00
100 2200	LEON P. HALLER 1719 NORTH FRONT STREET HARRISBURG, PA 17102	Administrative		\$0.00	\$87.76	\$87.76
100 2700	CLERK US BANKRUPTCY COURT	Administrative		\$0.00	\$350.00	\$350.00
3 300 7100	CAPITAL REGION WATER 100 PINE DR HARRISBURG, PA 17103	Unsecured		\$0.00	\$723.87	\$0.00
4 300 7100	CAPITAL REGION WATER 100 PINE DR HARRISBURG, PA 17103	Unsecured		\$0.00	\$262.82	\$262.82
5 300 7100	CAPITAL REGION WATER 100 PINE DR HARRISBURG, PA 17103	Unsecured		\$0.00	\$3,522.69	\$3,522.69
6 300 7100	DISCOVER BANK DISCOVER PRODUCTS INC PO BOX 3025 NEW ALBANY, OH 43054-3025	Unsecured		\$0.00	\$15,322.96	\$15,322.96
7 300 7100	PYOD, LLC ITS SUCCESSORS AND ASSIGNS AS ASSIGNEE OF CITIBANK, N.A. RESURGENT CAPITAL SERVICES PO BOX 19008 GREENVILLE, SC 29602	Unsecured		\$0.00	\$4,009.27	\$4,009.27
8 300 7100	CAPITAL TAX COLLECITON BUREAU 506 S STATE RD MARYSVILLE, PA 17053-1001	Unsecured		\$0.00	\$588.00	\$588.00

Exhibit C
ANALYSIS OF CLAIMS REGISTER

Case Number: 1:16-bk-02379-MDF
Debtor Name: LUIS ANGEL MORATO-LARA
Claims Bar Date: 4/13/2017

Date: August 24, 2018

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
1 400 4110	Dauphin County Tax Claim Bureau P. O. Box 1295 Harrisburg, PA 17108-1295	Secured		\$0.00	\$3,972.19	\$0.00
2 400 4110	Dauphin County Tax Claim Bureau P. O. Box 1295 Harrisburg, PA 17108-1295	Secured		\$0.00	\$5,715.47	\$0.00
Case Totals				\$0.00	\$36,255.03	\$25,843.50

Code#: Trustee's Claim Number, Priority Code, Claim Type (UTC)

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 16-02379

Case Name: LUIS ANGEL MORATO-LARA

Trustee Name: LEON P. HALLER

Balance on hand \$ 3,515.63

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
1	Dauphin County Tax Claim Bureau	\$ 3,972.19	\$ 0.00	\$ 0.00	\$ 0.00
2	Dauphin County Tax Claim Bureau	\$ 5,715.47	\$ 0.00	\$ 0.00	\$ 0.00

Total to be paid to secured creditors \$ 0.00

Remaining Balance \$ 3,515.63

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: LEON P. HALLER	\$ 1,700.00	\$ 0.00	\$ 1,700.00
Trustee Expenses: LEON P. HALLER	\$ 87.76	\$ 0.00	\$ 87.76
Charges: CLERK US BANKRUPTCY COURT	\$ 350.00	\$ 0.00	\$ 350.00

Total to be paid for chapter 7 administrative expenses \$ 2,137.76

Remaining Balance \$ 1,377.87

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ 0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 23,705.74 have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 5.8 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
3	CAPITAL REGION WATER	\$ 0.00	\$ 0.00	\$ 0.00
4	CAPITAL REGION WATER	\$ 262.82	\$ 0.00	\$ 15.28
5	CAPITAL REGION WATER	\$ 3,522.69	\$ 0.00	\$ 204.75
6	DISCOVER BANK	\$ 15,322.96	\$ 0.00	\$ 890.63
7	PYOD, LLC ITS SUCCESSORS AND ASSIGNS AS ASSIGNEE	\$ 4,009.27	\$ 0.00	\$ 233.03
8	CAPITAL TAX COLLECITON BUREAU	\$ 588.00	\$ 0.00	\$ 34.18

Total to be paid to timely general unsecured creditors \$ 1,377.87

Remaining Balance \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE